



STATE OF ILLINOIS  
GOVERNOR'S TRAVEL CONTROL BOARD

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Meeting of the Governor's Travel Control Board

August 31, 2009  
10:00 a.m.

James R. Thompson Center  
Video Conference Room 4-404  
100 West Randolph Street, 4<sup>th</sup> Floor  
Chicago, Illinois 60601

and

Stratton Office Building  
401 Spring Street, Room 715  
Springfield, Illinois 62706

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AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Consideration of Minutes from previous meeting
- 4) Matters for Board Consideration
  - a) 09-GTCB-01: No show fee
  - b) 09-GTCB-02: Early departure fee
  - c) 09-GTCB-03: Lodging over State rate
  - d) 09-GTCB-04: Excess baggage fee
  - e) 09-GTCB-05: Over State rate fare on Amtrak
  - f) 09-GTCB-06: Request for reimbursement for employee owned or controlled housing
  - g) 09-GTCB-07: Request for reimbursement for employee owned or controlled housing
  - h) 09-GTCB-08: Request for reimbursement for employee owned or controlled housing
- 5) New Business – Announcements, discussions and meeting schedule
- 6) Adjournment

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NOTICE: This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify the CMS EEO office at (217) 558-6713 or (866) 273-3684 (Nextalk).

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